



State of Utah  
DEPARTMENT OF NATURAL RESOURCES  
DIVISION OF OIL, GAS AND MINING

Michael O. Leavitt  
Governor

Robert L. Morgan  
Executive Director

Lowell P. Braxton  
Division Director

1594 West North Temple, Suite 1210  
PO Box 145801  
Salt Lake City, Utah 84114-5801  
(801) 538-5340 telephone  
(801) 359-3940 fax  
(801) 538-7223 TTY  
www.nr.utah.gov

March 13, 2003

CRR 7099 3400 0016 8896 2659

Jerry Powers  
Cotter Corporation  
7800 East Dorado Place, Suite 210  
Englewood, Colorado 80111

Re: Formal Approval of Replacement Reclamation Surety, Cotter Corporation, Papoose Limestone Mine, M/037/084, San Juan County, Utah

Dear Mr. Powers:

On March 10, 2003, the Associate Director of the Division of Oil, Gas and Mining formally approved the form and amount of replacement reclamation surety for Cotter Corporation's Papoose mine. On March 3, 2003, Cotter Corporation submitted a \$94,700 surety bond #64S104019142BCM issued by Travelers Casualty and Surety Company of America and a new Reclamation Contract. These documents replace the existing surety bond #ESD 7313394 issued by American Home Assurance Company and Reclamation Contract dated February 13, 2002.

*The Division hereby grants its final approval of the replacement reclamation surety and Reclamation Contract for the Papoose Mine.* Enclosed please find copies of the fully signed and executed Reclamation Contract and surety bond forms for your files. We have also enclosed the original February 13, 2002 Reclamation Contract and the American Home Assurance Company surety bond #ESD 7313394 for your disposal or return to the surety company.

Best wishes for success in your continued mining. Please do not hesitate to call me if you have any questions regarding this letter.

Sincerely,

D. Wayne Hedberg  
Permit Supervisor  
Minerals Regulatory Program

jb

Enclosure: #1-Copy of RC & Travelers Surety Bond #64S104019142BCM  
#2-Original 2/13/02 RC & American Surety Bond #ESD 7313394

cc: Richard M. Cherry, Cotter Corp, Nucla, CO  
John Blake, SITLA w/Enclosure #1

O:\M037-SanJuan\M0370084-Papoose\draft\approval-ltr031103.doc

**Utah!**  
Where ideas connect

File Number M/037/084

Effective Date March 10, 2003

Other Agency File Number SITLA (ML45609)

**STATE OF UTAH**  
**DEPARTMENT OF NATURAL RESOURCES**  
**DIVISION of OIL, GAS and MINING**  
1594 West North Temple Suite 1210  
Box 145801  
Salt Lake City, Utah 84114-5801  
(801) 538-5291  
Fax: (801) 359-3940

RECEIVED

MAR 03 2003

DIV. OF OIL, GAS & MINING

**RECLAMATION CONTRACT**

---ooOoo---

For the purpose of this RECLAMATION CONTRACT the terms below are defined as follows:

"NOTICE OF INTENTION" (NOI): (File No.)	<u>M/037/084</u>
(Mineral Mined)	<u>Limestone</u>
"MINE LOCATION":	
(Name of Mine)	<u>PAPOOSE LIMESTONE MINE</u>
(Description)	<u>30 MILES SSE OF MOAB,</u>
	<u>SAN JUAN COUNTY, UTAH</u>
"DISTURBED AREA":	
(Disturbed Acres)	<u>47 ACRES</u>
(Legal Description)	<u>(refer to Attachment "A")</u>
"OPERATOR":	
(Company or Name)	<u>COTTER CORPORATION</u>
(Address)	<u>28151 DD ROAD</u>
	<u>P.O. BOX 700</u>
	<u>NUCLA, CO 81424</u>
(Phone)	<u>(970) 864-7347</u>

"OPERATOR'S REGISTERED AGENT":

Name)

(Address)

(Phone)

C.T. CORPORATION SYSTEM

8TH FLOOR, 50 WEST BROADWAY

SALT LAKE CITY, UT 84101

(801) 364-1228

"OPERATOR'S OFFICER(S)":

Richard M. Cherry, President

SURETY":

(Form of Surety - Attachment B)

SURETY BOND

"SURETY COMPANY":

(Name, Policy or Acct. No.)

TRAVELERS CASUALTY & SURETY CO. OF AMERICA  
BOND RCM

"SURETY AMOUNT":

(Escalated Dollars)

\$94,700

"ESCALATION YEAR":

2006

"STATE":

State of Utah

"DIVISION":

Division of Oil, Gas and Mining

"BOARD":

Board of Oil, Gas and Mining

ATTACHMENTS:

A "DISTURBED AREA":

B "SURETY":

This Reclamation Contract (hereinafter referred to as "Contract") is entered into between COTTER CORPORATION the "Operator" and the Utah State Division of Oil, Gas and Mining ("Division").

WHEREAS, Operator desires to conduct mining operations under Notice of Intention (NOI) File No. M-037-084 which has been approved by the Utah State Division of Oil, Gas and Mining under the Utah Mined Land Reclamation Act, Sections 40-8-1 et seq., Utah Code Annotated, (1953, as amended) (hereinafter referred to as "Act") and implementing rules; and

WHEREAS, Operator is obligated to reclaim that area described as the Disturbed Area as set forth and in accordance with Operator's approved Reclamation Plan, and Operator is obligated to provide surety in form and amount approved by the Division, to assure reclamation of the Disturbed Area.

NOW, THEREFORE, the Division and the Operator agree as follows:

1. Operator agrees to conduct reclamation of the Disturbed Area in accordance with the Act and implementing regulations, the original Notice of Intention dated MAY 23, 1995, and the original Reclamation Plan dated MAY 23, 1995. The Notice of Intention as amended, and the Reclamation Plan, as amended, are incorporated by this reference and made a part hereof.
2. Concurrent with the execution hereof, Operator has provided surety to assure that reclamation is conducted, in form and amount acceptable to the Division. Such surety as evidenced by the Surety Contract is in the form of the surety attached hereto as Attachment B and made a part hereof. The Surety Contract shall remain in full force and effect according to its terms unless modified by the Division in writing. If the Surety Contract expressly provides for cancellation, then, within 60 days following the Division's receipt of notice that the Surety Company intends to cancel the Surety Contract, the Operator shall provide a replacement Surety Contract in a form and amount reasonably acceptable to the Division. If the Operator fails to provide an acceptable replacement Surety Contract, the Division may order the Operator to cease further mining activities and to begin immediate reclamation of the Disturbed Area.
3. Operator agrees to pay legally determined public liability and property damage claims resulting from mining to the extent provided in Section 40-8-7(1)(e) of the Act.
4. Operator agrees to perform all duties and fulfill all reclamation requirements applicable to the mine as required by the Act and implementing rules, the Notice of Intention, as amended and the Reclamation Plan, as amended.
5. The Operator's liability under this Contract shall continue in full force and effect until the Division certifies that the Operator has reclaimed the Disturbed Area in accordance with the Act and implementing rules, the Notice of Intention, as amended and the Reclamation Plan, as amended.
6. If reclamation of discrete sections of the Disturbed Area is completed to the satisfaction of the Division, and the Division finds that such sections are severable from the remainder of the Disturbed Area, Operator may request the Division to certify that Operator has reclaimed such discrete sections of the Disturbed Area in accordance with the Act and Implementing rules, the Notice of Intention, as amended and the Reclamation Plan, as amended. If the Division makes such certification, Operator may make request to the Division that the aggregate face amount of the Surety Contract provided pursuant to paragraph 2 be reduced to an amount necessary to provide for completion of the remaining reclamation. The Division shall hear Operator's request for such reduction in accordance with the Board's Procedural Rules concerning requests for Agency Action.

7. Operator agrees to indemnify and hold harmless the State, Board and the Division from any claim, demand, liability, cost, charge, suit, or obligation of whatsoever nature arising from the failure of Operator or Operator's agents and employees, or contractors to comply with this Contract.
8. Operator may, at any time, submit a request to the Division to substitute surety. The Division may approve such substitution if the substitute surety meets the requirements of the Act and the implementing rules.
9. This Contract shall be governed and construed in accordance with the laws of the State of Utah.
10. If Operator shall default in the performance of its obligations hereunder, Operator agrees to pay all costs and expenses, including reasonable attorney's fees and costs incurred by the Division and/or the Board in the enforcement of this Contract.
11. Any breach that the Division finds to be material of the provisions of this Contract by Operator may, at the discretion of the Division, result in an order to cease mining operations. After opportunity for notice and hearing, the Board of Oil, Gas and Mining may enter an order to revoke the Notice of Intention, order reclamation, or order forfeiture of the Surety Contract, or take such other action as is authorized by law.
12. In the event of forfeiture of the Surety Contract, Operator shall be liable for any additional costs in excess of the surety amount which are required to comply with this Contract. Any excess monies resulting from forfeiture of the Surety Contract, upon completion of reclamation and compliance with this Contract, shall be returned to the rightful claimant.
13. This Contract including the Notice of Intention, as amended and the Reclamation Plan, as amended, represents the entire agreement of the parties involved, and any modification must be approved in writing by the parties involved.
14. Each signatory below represents that he/she is authorized to execute this Contract on behalf of the named party.

OPERATOR:

COTTER CORPORATION  
Operator Name

By RICHARD M. CHERRY  
Authorized Officer (Typed or Printed)

PRESIDENT  
Authorized Officer - Position

*Richard M. Cherry* 2/22/03  
Officer's Signature Date

STATE OF COLORADO )  
COUNTY OF ARAPAHOE ) ss:

On the 28 day of February, 2003, RICHARD M. CHERRY  
personally appeared before me, who being by me duly sworn did say that he/she is the  
PRESIDENT of COTTER CORPORATION and duly  
acknowledged that said instrument was signed on behalf of said company by authority  
of its bylaws or a resolution of its board of directors and said  
RICHARD M. CHERRY duly acknowledged to me that said  
company executed the same.

*Sunny V. Schanbals*  
Notary Public  
Residing at 7800 E. Dorado Pl. #210

My Commission Expires:



DIVISION OF OIL, GAS AND MINING:

By *Mary Ann Wright*  
Mary Ann Wright, Associate Director

*March 10, 2003*  
Date

STATE OF *Utah* )  
COUNTY OF *Salt Lake* ) ss:

On the *10<sup>th</sup>* day of *March*, 20*03*, *Mary Ann Wright*  
personally appeared before me, who being duly sworn did say that she, the said  
*Mary Ann Wright* is the Associate Director of the Division of Oil, Gas  
and Mining, Department of Natural Resources, State of Utah, and she duly acknowl-  
edged to me that she executed the foregoing document by authority of law on behalf of  
the State of Utah.



*Joelle Burns*  
Notary Public  
Residing at: *Salt Lake City, UT*

*April 4, 2005*  
My Commission Expires:

## ATTACHMENT "A"

Cotter Corporation  
Operator

Papoose Limestone Mine  
Mine Name

M-037-084  
Permit Number

San Juan County, Utah

### LEGAL DESCRIPTION

*Include 1/4, 1/4, 1/4 sections, townships, ranges and any other descriptions that will legally determine where disturbed lands are located. Attach a topographic map of suitable scale (max. 1 inch = 500 feet; 1 inch = 200 feet or larger scale is preferred) showing township, range and sections and a clear outline of the disturbed area boundaries tied to this Reclamation Contract and surety.*

The detailed legal description of lands to be disturbed includes portions of the following lands not to exceed 47 acres under the approved permit and surety, as reflected on the attached map labeled Exhibit H and dated September 18, 2001 :

Beginning at a point 1498 feet South 40° East of the Northwest corner of Section 36, Township 29½ South, Range 24 East, Salt Lake Principal Meridian, San Juan County, Utah;

thence 398 feet South 39°47' East;	thence 255 feet South 53°06' West;
thence 563 feet South 32°05' East;	thence 469 feet South 34°39' East;
thence 218 feet South 21°34' East;	thence 452 feet South 33°11' East;
thence 366 feet South 34°48' East;	thence 200 feet South 37°16' East;
thence 645 feet South 34°20' East;	thence 171 feet South 32°07' East;
thence 409 feet South 34°36' East;	thence 84 feet South 15°12' West;
thence 180 feet South 53°30' West;	thence 189 feet South 42°31' West;
thence 196 feet South 52°15' West;	thence 233 feet North 33°58' West;
thence 259 feet North 27°33' West;	thence 259 feet North 31°21' West;
thence 576 feet North 30°11' West;	thence 283 feet North 31°33' West;
thence 282 feet North 35°28' West;	thence 243 feet North 31°05' West;
thence 199 feet North 35°32' West;	thence 202 feet North 15°10' West;
thence 217 feet North 37°05' West;	thence 90 feet North 15°33' West;
thence 342 feet North 26°53' West;	thence 294 feet North 7°07' West;
thence 129 feet North 54°15' West;	thence 124 feet North 16°10' West;
thence 151 feet North 34°09' West;	thence 238 feet North 28°22' East;
thence 343 feet North 41°33' East;	the place of beginning.

In addition, an access road has been constructed and includes another 0.16 acres falling within an area 10 feet on either side of a centerline beginning 1513 feet South 40° East of the Northwest corner of Section 36, Township 29½ South, Range 24 East, Salt Lake Principal Meridian, San Juan County Utah;

thence 508 feet North 47° East; thence 164 feet North 81° East;  
thence 112 feet North 67° East; thence 102 feet North 51° East,  
thence 79 feet North 9° East, where the road connects to San Juan County Road 370.



## ATTACHMENT B

FORM MR-6  
Joint Agency Surety Form  
(January 18, 2000)

Bond Number \_\_\_\_\_  
Permit Number M-037-084  
Mine Name Papoose Limestone Mine  
Other Agency File Number SITLA (ML-45609)

STATE OF UTAH  
DEPARTMENT OF NATURAL RESOURCES  
Division of Oil, Gas and Mining  
1594 West North Temple Suite 1210  
Box 145801  
Salt Lake City, Utah 84114-5801  
Telephone: (801) 538-5291  
Fax: (801) 359-3940

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MAR 03 2003  
DIV. OF OIL, GAS & MINING

### THE MINED LAND RECLAMATION ACT

#### SURETY BOND

\*\*\*\*\*

The undersigned Cotter Corporation as Principal, and Travelers Casualty and Surety Company of America as Surety, hereby jointly and severally bind ourselves, our heirs, administrators, executors, successors and assigns unto the State of Utah, Division of Oil, Gas and Mining, and the SITLA, in the penal sum of Ninety Four Thousand Seven Hundred dollars (\$ 94,700.00).

Principal has estimated in the Mining and Reclamation Plan approved by the Division of Oil, Gas and Mining on the 15<sup>th</sup> day of Feb, 2002, that 47 acres of land will be disturbed by this mining operation in the State of Utah.

A description of the disturbed land is attached as "Attachment A" to the Reclamation Contract of which this document is an integral part.

The condition of this obligation is that if the Division determines that Principal has satisfactorily reclaimed the disturbed lands in accordance with the approved Mining and Reclamation Plan and has faithfully performed all requirements of the Mined Land Reclamation Act, and complied with the Rules and Regulations adopted in accordance therewith, then this obligation shall be void; otherwise it shall remain in full force and effect.

If the Mining and Reclamation Plan provides for periodic partial reclamation of the disturbed lands, and if the lands are reclaimed in accordance with such Plan, Act and regulations, then Principal may apply for a reduction in the amount of this Surety Bond.

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MR-6

Joint Agency Surety Bond

Attachment B

Bond Number \_\_\_\_\_

Permit Number M-037-084

Mine Name Papoose Limestone mine

Other Agency File Number SITLA (ML-45609)

In the converse, if the Mining and Reclamation Plan provides for a gradual increase in the area disturbed or the extent of disturbance, then, the Division may require that the amount of this Surety Bond be increased, with the written approval of the Surety.

This bond may be canceled by the Surety after ninety (90) days following receipt by the Division and Principal of written notice of such cancellation. Surety's liability shall then, at the expiration of said ninety (90) days, cease and terminate except that Surety will remain fully liable for all reclamation obligations of the Principal incurred prior to the date of termination.

Principal and Surety and their successors and assigns agree to guarantee said obligation and to indemnify, defend, and hold harmless the Division from any and all expenses (including attorney fees) which the Division may sustain in the collection of sums due hereunder.

Surety will give prompt notice to Principal and to the Division of the filing of any petition or the commencement of any proceeding relating to the bankruptcy, insolvency, reorganization, or adjustment of the debts of Surety, or alleging any violation or regulatory requirements which could result in suspension or revocation of the Surety's license to do business.

IN WITNESS WHEREOF, the Principal and Surety hereunto set their signatures and seals as of the dates set forth below.

Cotter Corporation

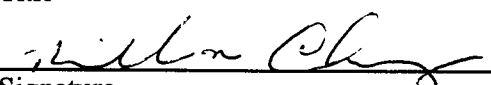
Principal (Permittee)

Richard M. Cherry

By (Name typed):

President

Title

  
Signature

2/22/03  
Date

**Surety Company**

Travelers Casualty and  
Surety Company of America  
Surety Company Name

Matthew C. Gaynor  
Surety Company Officer

Attorney-In-Fact  
Title/Position

  
Signature

One Tower Square  
Street Address

Hartford, CT 06183  
City, State, Zip

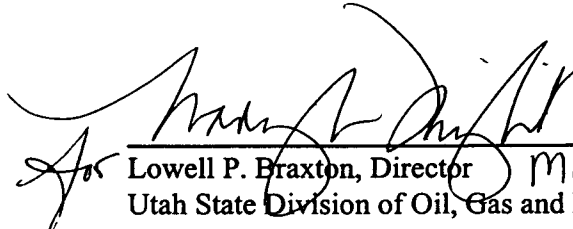
(858) 552-3710  
Phone Number

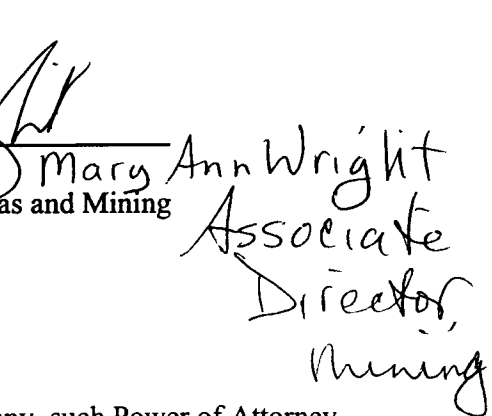
February 18, 2003  
Date

Page 3  
MR-6  
Joint Agency Surety Bond  
Attachment B

Bond Number \_\_\_\_\_  
Permit Number M-037-084  
Mine Name Papoose Limestone Mine  
Other Agency File Number SITLA (ML-45609)

SO AGREED this 10<sup>th</sup> day of March, 2003.

  
For Lowell P. Braxton, Director  
Utah State Division of Oil, Gas and Mining

  
Mary Ann Wright  
Associate  
Director,  
Mining

\*NOTE: Where one signs by virtue of Power of Attorney for a Surety Company, such Power of Attorney must be filed with this bond. If the Principal is a corporation, the bond shall be executed by its duly authorized officer.

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MR-6

Joint Agency Surety Bond

Attachment B

Bond Number \_\_\_\_\_

Permit Number M-037-084

Mine Name Papoose Limestone Mine

Other Agency File Number SITLA (ML-45609)

### AFFIDAVIT OF QUALIFICATION

On the 18th day of February, 2003, personally appeared before me \_\_\_\_\_  
\_\_\_\_\_ who being by me duly sworn did say that he/she, the said \_\_\_\_\_  
Matthew C. Gaynor is the Attorney-In-Fact of Travelers Casualty and Surety  
Company of America and duly acknowledged that said instrument was signed on behalf of said company  
by authority of its bylaws or a resolution of its board of directors and said Matthew C. Gaynor  
\_\_\_\_\_ duly acknowledged to me that said company executed the same, and that he/she is duly  
authorized to execute and deliver the foregoing obligations; that said Surety is authorized to execute the  
same and has complied in all respects with the laws of Utah in reference to becoming sole surety upon  
bonds, undertaking and obligations.

Signed: \_\_\_\_\_

Surety Officer Matthew C. Gaynor

Title: Attorney-In-Fact

STATE OF California )

) ss:

COUNTY OF San Diego )

Subscribed and sworn to before me this 18<sup>th</sup> day of February, 2003.



\_\_\_\_\_  
Notary Public

Residing at: San Diego, CA

My Commission Expires:

Jan 1, 2005.

**TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA**  
**TRAVELERS CASUALTY AND SURETY COMPANY**  
**FARMINGTON CASUALTY COMPANY**  
Hartford, Connecticut 06183-9062

**POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT**

**KNOW ALL PERSONS BY THESE PRESENTS, THAT TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, corporations duly organized under the laws of the State of Connecticut, and having their principal offices in the City of Hartford, County of Hartford, State of Connecticut, (hereinafter the "Companies") hath made, constituted and appointed, and do by these presents make, constitute and appoint: Gregg Carpenter, Cindy Williams, Sharon A. Hauser, Robert L. Hibler, Matthew C. Gaynor, of San Diego, California, their true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, the following instrument(s): by his/her sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking and any and all consents incident thereto and to bind the Companies, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of the Companies, and all the acts of said Attorney(s)-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.**

**This appointment is made under and by authority of the following Standing Resolutions of said Companies, which Resolutions are now in full force and effect:**

**VOTED:** That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her.

**VOTED:** That the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary.

**VOTED:** That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary, or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority.

**This Power of Attorney and Certificate of Authority is signed and sealed by facsimile (mechanical or printed) under and by authority of the following Standing Resolution voted by the Boards of Directors of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, which Resolution is now in full force and effect:**

**VOTED:** That the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY have caused this instrument to be signed by their Senior Vice President and their corporate seals to be hereto affixed this 18th day of May 2001.

STATE OF CONNECTICUT

}SS. Hartford

COUNTY OF HARTFORD

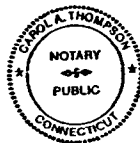
TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA  
TRAVELERS CASUALTY AND SURETY COMPANY  
FARMINGTON CASUALTY COMPANY



By

George W. Thompson  
Senior Vice President

On this 18th day of May, 2001 before me personally came GEORGE W. THOMPSON to me known, who, being by me duly sworn, did depose and say: that he/she is Senior Vice President of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, the corporations described in and which executed the above instrument; that he/she knows the seals of said corporations; that the seals affixed to the said instrument are such corporate seals; and that he/she executed the said instrument on behalf of the corporations by authority of his/her office under the Standing Resolutions thereof.



My commission expires December 31, 2002 Notary Public  
Carol A. Thompson

#### CERTIFICATE

I, the undersigned, Assistant Secretary of TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, TRAVELERS CASUALTY AND SURETY COMPANY and FARMINGTON CASUALTY COMPANY, stock corporations of the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Boards of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this 18th day of February, 2003.



By

Kori M. Johanson  
Assistant Secretary, Bond